



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035**

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William-G. Keegan, Jr., ICMA-CM, Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone 508-543-1219
FAX 508-543-6278

**SELECTMEN'S MEETING AGENDA
Tuesday, September 20, 2016
Foxborough High School Media-Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30pm	Executive Session Mark Morse	- Collective bargaining strategy- Steelworker Pay Plan
	William G. Keegan, Jr.	-Police Chief Contract
7:00pm	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	William G. Keegan, Jr.	MIIA Loss Control Award
7:10pm	Mark Morse	Non-Union Pay Plan Compensation Methodology
7:30pm	Conservation Commission	Discussion/Vote on 120 Spring St. Sale
7:40pm	VFW – Public Hearing Warren Wright, Commander	Discussion/Vote on New Officer/ Director
7:50pm	Hilton Garden Inn- Public Hearing Scott Liebman, Manager	Discussion/Vote on Common Victuallers License & Entertain. License
8:00pm	William G. Keegan, Jr.	Town Manager Update on Premier Courts Incident
8:10pm	William G. Keegan, Jr.	Discussion/Vote Open Special Town Meeting Warrant

8:20pm	William G. Keegan, Jr.	Discussion/Vote of Police Chief Contract
8:20pm	Selectmen's Update	
8:30pm	William G. Keegan, Jr.	Town Manager Update
8:40pm	Mary Beth Bernard	Assistant Town Manager Update

ACTION ITEMS

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| 1. BOS | 1. Approval of BOS Minutes 6/9/15, 7/26/15, 8/9/16 |
| 2. Veteran Services | 2. Acceptance of Gift Donation in the amount of \$100 in Memory of Nancy Paquin from John and Ellen Harrington |
| 3. Animal Control | 3. Acceptance of Gift Donation in the amount of \$25 in Memory of Shirley Bliss Emery from Gayle and Carney Gilbert |
| 4. COA | 4. Acceptance of a Gift Donation in the amount of \$200 for Programs (\$150 from Friends of Foxboro Seniors and \$50 from Mr. & Mrs. David Lowe in Memory of Louise McGrath) |
| 5. COA | 5. Acceptance of a Gift Donation in the amount of \$55 in Memory of Shirley Emery and Louise McGrath from Jocelyn Tripp and Cherry Ertling |
| 6. Animal Control | 6. Acceptance of Gift Donation in the amount of \$50 in Memory of Shirley Bliss Emery from Robert and Barbara Feeley |
| 7. Boyden Library | 7. Acceptance of Gift Donation in the amount of \$25 in Memory of Dr. Elizabeth Fordon from Linda D. Rose |
| 8. Animal Control | 8. Acceptance of Gift Donation in the amount of \$50 in Memory of Shirley Bliss Emery from Ellen Black |
| 9. COA | 9. Acceptance of Gift Donation in the amount of \$25 for Programs from Mr. & Mrs. James Oliver |
| 10. Fox Comm Way LLC | 10. Acceptance of Street Naming: Wyman Village, 8 Community Way as Cary Lane |
| 11. Rodman Ride for Kids | 11. Approval of annual non-profit cycling event on Saturday, September 24, 2016 from 6am-4pm |
| 12. Wampanoag Road Runners | 12. Approval of 22 nd annual Old Fashioned Road Races (10 miler and 5k) on Sunday, February 19, 2017 from 9:30am – 1:30pm |